

REGULAR MEETING

Senior Citizens Advisory Committee

May 14, 2019

Minutes of the Regular Meeting of the Senior Citizens Advisory Committee, this was held at the Activity Building in Meeting Room D at 9:00 a.m. May 14, 2019 with all board members present, constitutes a quorum:

Committee Members:

Ms. Nancy Mastrofrancesco, Chair

Mr. Dennis Rundell, Vice Chair

Ms. Mona Palmer, Regular Member

Ms. Doris Ochoa, Regular Member

Ms. Yolanda Robles, Regular Member

Ms. Vickie Hefner, Regular Member

Ms. Dorothy Montz, Regular Member

Mr. David O'Brien, Regular Member

Ms. Charlene Mizener, Alternate

Staff/ Liaison/Guest:

Genie Balderaz, Senior Program Manager

Jamie Eubanks, Assistant Senior Program Manager

Michael Boyett, Parks and Recreation Assistant Director

The following items were discussed:

1. Ms. Nancy Mastrofrancesco called the meeting to order at 9:05am.
2. The invocation was given by Ms. Doris Ochoa.
3. The April 9, 2019 minutes were approved.
4. Discussion and possible actions regarding the upcoming trips and events:
 - a. Monday, June 3, 2019, Wal Mart, 9:30 to 11:00am, free trip; Tuesday, June 4, 2019, King's Bingo, 10:30am to 3:00pm, free trip, bingo cards and lunch on your own; Tuesday, June 18, 2019, Coushatta Casino, 8:00am to 8:00pm, cost \$10 per person; Monday, June 24, 2019, Shopping and Out to Lunch, 9:00am to 2:00pm, free trip; Thursday, June 27, 2019, Houston Astros Baseball Game 11:00am to 5:00pm, Cost: \$5 per person, lunch on your own at the stadium.
 - b. Wednesday, June 5, 2019, Wii Bowling Practice, 1:00 to 3:00pm; Monday, June 10, 2019, Bingo, 1:00 to 3:00pm, sponsored by Linda Richard; Wednesday, June 12, 2019, Donuts for Dads, 9:00 – 10:00am; Wednesday, June 12, 2019, Guest Speaker: Erica Edwards (PAM Rehab Hospital of Clear

Lake), 11:00 – 11:30am; Thursday, June 13, 2019, BBQ Fundraiser, 11:00am to 1:00pm; Monday, June 17, 2019, Hand and Foot Tournament, 1:00 to 3:00pm; Wednesday, June 19, 2019, Wii Bowling Tournament, 1:00 to 2:00pm; Wednesday, June 26, 2019, Bingo, sponsored by Apostle Home Health, 1:00 to 3:00pm.

5. Discussion and possible actions regarding the Budget and Purchasing:
 - a. Budget needs to be revised
6. Discussion and possible actions regarding BBQ Fundraiser: Thursday, June 13, 2019, 11am to 1pm, sponsored by HomeTown Bank (\$800), bbq will be from Joe's BBQ: chopped beef sandwich, potato salad, beans, tea, utensils, and delivery.
7. Discussion and possible actions regarding the Fanny Packs: Purchased 250, they are in production and will arrive in a couple of weeks.
8. Report from Spring Picnic: 98 in attendance, great turnout.
9. Report from Cinco de Mayo: 89 in attendance, \$54 in door donations, JSC sponsored the event.
10. Report from the Assistant Director:
 - a. Rescheduled Youth Fishing Derby to May 18th.
 - b. The pool restrooms are almost complete, finishing up landscaping.
11. Comments made by the Public:
 - a. Nancy gave an updated report on the Facilities Committee.
12. Comments made by the Committee Members: None
13. Adjournment at 9:45am.

Genie Balderaz, Senior Program Manager

Date Approved: 06/11/19